

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, January 26, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris

Kim Genich called the meeting to order at 5:35 pm.

Present: 7 - Brian Benford; Rebecca K. Murray; LaShana M. Miller; Kim Genich; Bridget

D. Rogers; Michelle A. Dunphy and Shiva Bidar

Absent: 3 - Arvina Martin; Donna C. Bryant and Consuelo Lopez

APPROVAL OF MINUTES

Amotion was made by Rebecca Murray, seconded by Shiva Bidar to approve the minutes from the November 17, 2021 meeting. Motion passed by voice vote

PUBLIC COMMENT

None.

1. 67158 Public Comment

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. 69430 Appoint Three Members to the Community Development Division Conference Committee for 2022

Amotion was made by Rebecca Murray, seconded by Shiva Bidar to approve the appointment of Michelle Dunphy, Bridget Rogers, and Brian Benford to the Community Development Division Conference Committee for 2022. Motion

passed by voice vote.

3. <u>69431</u> Decide on Virtual or In-Person Meetings for 2022

Amotion was made by Shiva Bidar, seconded by LaShana Miller to approve the virtual meeting until further notice. Motion passed by voice vote.

4. 69432 Overview of 2022 CDD Community Resources Unit Funding Processes

Attachments: CSC Committee Presentation January 2022.pdf

Yolanda Shelton-Morris gave an overview of the upcoing RFP processes in the Community Resources unit.

roll call

Arvina Martin arrived at 6:06 pm.

Present: 8 - Brian Benford; Arvina Martin; Rebecca K. Murray; LaShana M. Miller; Kim

Genich; Bridget D. Rogers; Michelle A. Dunphy and Shiva Bidar

Absent: 2 - Donna C. Bryant and Consuelo Lopez

5. 34250 Committee Reports

-Early Childhood Care and Education Committee

-Committee on Aging

Rebecca Murray reported that the Early Childhood Care and Education Committee are discussing changes to the Tuition Assistance Program and staff updates to the Child Care Unit.

No report from the Committee on Aging.

6. 61838 Staff Report

No report.

ADJOURNMENT

A motion was made by Michelle Dunphy, seconded by LaShana Miller to adjourn at 6:12 pm. Moiton passed by voice vote.